

JUDGE LEINENWEBER

MAGISTRATE JUDGE NOLAN

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

JAN 10 2008

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** ☐ **YES X** If the answer is "Yes", list the case number and title of the earliest filed complaint:  
07 CR 819 U.S. v. BENNETT Nolan

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
**NO X** **YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO X** **YES** ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
**NO X** **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO X** **YES** ☐

6) What level of offense is this indictment or information? **FELONY X** **MISDEMEANOR** ☐


7) Does this indictment or information involve eight or more defendants? **NO X** **YES** ☐

8) Does this indictment or information include a conspiracy count? **NO X** **YES** ☐

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Homicide . . . . . (II)                | <input type="checkbox"/> Income Tax Fraud . . . . . (II)      | <input checked="" type="checkbox"/> DAPCA Controlled Substances . . . (III) |
| <input type="checkbox"/> Criminal Antitrust . . . . . (II)      | <input type="checkbox"/> Postal Fraud . . . . . (II)          | <input type="checkbox"/> Miscellaneous General Offenses . . (IV)            |
| <input checked="" type="checkbox"/> Bank robbery . . . . . (II) | <input type="checkbox"/> Other Fraud . . . . . (III)          | <input type="checkbox"/> Immigration Laws . . . . . (IV)                    |
| <input type="checkbox"/> Post Office Robbery . . . . . (II)     | <input type="checkbox"/> Auto Theft . . . . . (IV)            | <input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV)           |
| <input type="checkbox"/> Other Robbery . . . . . (II)           | <input type="checkbox"/> Transporting Forged Securities (III) | <input type="checkbox"/> Food & Drug Laws . . . . . (IV)                    |
| <input type="checkbox"/> Assault . . . . . (III)                | <input type="checkbox"/> Forgery . . . . . (III)              | <input type="checkbox"/> Motor Carrier Act . . . . . (IV)                   |
| <input type="checkbox"/> Burglary . . . . . (IV)                | <input type="checkbox"/> Counterfeiting . . . . . (III)       | <input type="checkbox"/> Selective Service Act . . . . . (IV)               |
| <input type="checkbox"/> Larceny and Theft . . . . . (IV)       | <input type="checkbox"/> Sex Offenses . . . . . (II)          | <input type="checkbox"/> Obscene Mail . . . . . (III)                       |
| <input type="checkbox"/> Postal Embezzlement . . . . . (IV)     | <input type="checkbox"/> DAPCA Marijuana . . . . . (III)      | <input type="checkbox"/> Other Federal Statutes . . . . . (III)             |
| <input type="checkbox"/> Other Embezzlement . . . . . (III)     | <input type="checkbox"/> DAPCA Narcotics . . . . . (III)      | <input type="checkbox"/> Transfer of Probation Jurisdiction . . (V)         |

10) List the statute of each of the offenses charged in the indictment or information.  
18 USC 2113

  
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Assistant United States Attorney